

RE: Convoy related ML/TF STRs update

From: "MacKillop, Barry (FINTRAC/CANAFE)" <barry.mackillop@fintrac-canafe.gc.ca>

To: s.38 (FINTRAC/CANAFE)" <s.38@fintrac-canafe.gc.ca>, s.38 (FINTRAC/CANAFE)" <s.38@fintrac-canafe.gc.ca>, "Lambert, Dan (FINTRAC/CANAFE)" <dan.lambert@fintrac-canafe.gc.ca>, s.38 (FINTRAC/CANAFE)" <s.38@fintrac-canafe.gc.ca>, s.38 (FINTRAC/CANAFE)" <s.38@fintrac-canafe.gc.ca>

Date: Sat, 12 Feb 2022 18:38:33 +0000

Threshold is easy. s.55 PCMLTFA
s.55 PCMLTFA

Barry MacKillop ~ (he / him / il / lui)

Deputy Director, Intelligence

Financial Transactions and Reports Analysis Centre of Canada (FINTRAC)

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Telephone 613-947-6859

Cellular s.38

Please do not hesitate to respond in the official language of your choice. / I am located on the traditional, unceded territory of the [Anishinaabe Algonquin](#) Peoples.

Sous-directeur, renseignement

Centre d'analyse des opérations et déclarations financières du Canada (CANAFE)

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N'hésitez pas à me répondre dans la langue officielle de votre choix. / Je suis situé sur le territoire traditionnel non cédé des peuples [Algonquin Anishinabés](#)

----- Original message -----

From: s.38 (FINTRAC/CANAFE)" <s.38@fintrac-canafe.gc.ca>

Date: 2022-02-12 1:24 p.m. (GMT-05:00)

To: s.38 (FINTRAC/CANAFE)" <s.38@fintrac-canafe.gc.ca>, "MacKillop, Barry (FINTRAC/CANAFE)" <Barry.MacKillop@fintrac-canafe.gc.ca>, "Lambert, Dan (FINTRAC/CANAFE)" <Dan.Lambert@fintrac-canafe.gc.ca>, s.38 (FINTRAC/CANAFE)" <s.38@fintrac-canafe.gc.ca>, s.38@fintrac-canafe.gc.ca>

Subject: Convoy related ML/TF STRs update

Thank you s.38

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- As long as Barry's aware of what's new for ADM NS Ops calls, s.55 PCMLTFA s.38 s.5
s.55 s.38
s.55 PCMLTFA

- Thanks for conducting lookout too.

- Appreciate you taking a look at s.38 once again. This has become a regular analytical task at this point.

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Barry, unless you wish for s.55 PCMLTFA

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s.38 Irrelevant

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From: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>
Sent: February 12, 2022 1:20 PM
To: Irrelevant (FINTRAC/CANAFE) <Irrelevant@fintrac-canafe.gc.ca>; MacKillop, Barry (FINTRAC/CANAFE) <Barry.MacKillop@fintrac-canafe.gc.ca>; Lambert, Dan (FINTRAC/CANAFE) <Dan.Lambert@fintrac-canafe.gc.ca>; s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; s.38@fintrac-canafe.gc.ca
Subject: Convoy related ML/TF STRs update

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Key points:

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s.55 PCMLTFA

News;

Global news article about GIVESENDGO s.38

<https://globalnews.ca/news/8612358/online-fundraising-ottawa-protesters-freedom-convoy-crime-ottawa-police-court/>

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While GIVESENDGO has said they will ignore the Ontario court order to freeze the campaign funds. TD bank has issued a statement saying that they will comply with the court order

<https://toronto.ctvnews.ca/mobile/td-bank-to-hand-convoy-funds-to-court-as-organizers-turn-to-cryptocurrency-1.5778435>

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Cheers,

~

s.38

(he / him | il / lui)

Acting Team Leader

Terrorist Financing Unit | Unité du financement d'activités terroristes

Financial Transactions and Reports Analysis Centre of Canada (FINTRAC) | Centre d'analyse des opérations et déclarations financières du Canada (CANAFE)

Tel | tél: s.38

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